



AGENDA FOR THE HEALTH AND CARE SCRUTINY COMMITTEE

Members of the Health and Care Scrutiny Committee are summoned to a meeting, which will be held on, **17 March 2015 at 7.30 pm.**

John Lynch
Head of Democratic Services

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Despatched : 9 March 2015

Membership

Councillors:

Councillor Martin Klute (Chair)
Councillor Jean Roger Kaseki (Vice-Chair)
Councillor Raphael Andrews
Councillor Jilani Chowdhury
Councillor Osh Gantly
Councillor Mouna Hamitouche MBE
Councillor Gary Heather
Councillor Nurullah Turan

Co-opted Member:

Bob Dowd, Islington Healthwatch

Substitute Members

Substitutes:

Councillor Alice Donovan
Councillor Tim Nicholls

Substitutes:

Olav Ernstzen, Islington Healthwatch
Phillip Watson, Islington Healthwatch
Vacancy
Vacancy

Quorum: is 4 Councillors

Director of Corporate Resources

A. Formal Matters

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1. Introductions
2. Apologies for Absence
3. Declaration of Substitute Members
4. Declarations of Interest

If you have a **Disclosable Pecuniary Interest*** in an item of business:

- if it is not yet on the council's register, you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent;
- you may **choose** to declare a Disclosable Pecuniary Interest that is already in the register in the interests of openness and transparency.

In both the above cases, you **must** leave the room without participating in discussion of the item.

If you have a **personal** interest in an item of business **and** you intend to speak or vote on the item you **must** declare both the existence and details of it at the start of the meeting or when it becomes apparent but you **may** participate in the discussion and vote on the item.

***(a)Employment, etc** - Any employment, office, trade, profession or vocation carried on for profit or gain.

(b)Sponsorship - Any payment or other financial benefit in respect of your expenses in carrying out duties as a member, or of your election; including from a trade union.

(c)Contracts - Any current contract for goods, services or works, between you or your partner (or a body in which one of you has a beneficial interest) and the council.

(d)Land - Any beneficial interest in land which is within the council's area.

(e)Licences- Any licence to occupy land in the council's area for a month or longer.

(f)Corporate tenancies - Any tenancy between the council and a body in which you or your partner have a beneficial interest.

(g)Securities - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

This applies to **all** members present at the meeting.

5. Order of business
6. Confirmation of minutes of the previous meeting
7. Chair's Report

The Chair will update the Committee on recent events.

8. Public Questions

9. Health and Wellbeing Board Update

B.	Items for Decision/Discussion	Page
10.	Camden and Islington Mental Health Trust - 6 Month report back	1 - 12
	Presentation - Verbal	
11.	NHS Trust - Moorfields	
	Presentation - Verbal	
12.	Scrutiny Review - Patient Feedback - Witness evidence	13 - 18
	To follow	
13.	Work Programme 2014/15	19 - 20

The next meeting of the Health and Care Scrutiny Committee will be on 19 May 2015
Please note all committee agendas, reports and minutes are available on the council's website:

www.democracy.islington.gov.uk